WEST CENTRAL REGIONAL COUNCIL
MEETING #18

July 15, 2014
10:00 AM – 11:00 AM

Wisconsin State Patrol Eau Claire Post
5005 STH 53 South
Eau Claire, WI

- Meeting Minutes -
Not Approved

<u>Present (16):</u> John Ross-Chair (Clark), Nick Flugaur (Ho-Chunk Nation), Keith Butler (La Crosse), Don Sinz (Pepin), Lisa Olson-McDonald (WEM), Dennis Brown (Chippewa), Tammi Bechel (Dunn), Kristen Sailer (St. Croix), Daniel Schreiner (Trempealeau), Tom Hurley (Eau Claire), Cindy Struve (Monroe), Steve Schiffli (Buffalo), Gary Brown (Pierce), John Andrews (Pepin), Kristine Page (Jackson), Bill Breneman (Taylor)

<u>Absent (5):</u> Randy Williams (Monroe), Timothy Blizek (Chippewa), Casey Swetlik (St. Croix), Melissa Gilgenbach (Dunn), Bruce Brantner (Dunn)

<u>Others present (9):</u> Eric Anderson (WCWRPC), Dave Bonifas (MRRPC), Jenny Legaspi (American Red Cross), Maria Holl (Pepin), Terek Taillon (Dane County), Lacy Donatell (WEM), Ben Hein (American Red Cross), Kevin Lemke (Motorola Solutions), Tim Pierce (WI DOJ)

I. Call to order/roll call
John Ross called to order the meeting at 10:04am. Eric Anderson passed out a sign-in sheet. Introductions were made.

II. Approval of minutes
John Andrews made a motion to approve the minutes from the February meeting. Motion was seconded by Daniel Schreiner. Motion passed unanimously.

III. Public comment
There was no public comment.

IV. New business
Public Safety Broadband Initiative – Terek Taillon
Terek Taillon updated the Regional Council on the Public Safety Broadband Initiative. This including describing what the initiative is and what stage it currently is in. In addition, Taillon and Tim Pierce both discussed First Net, what it entails, and the schedule for implementation. One of the things that was stressed was that each regional council will be used to determine what

local needs are in their respective region. In addition, the first five years of the program will involve data gathering and build-up of the system.

Statewide Interoperability Coordinator – Tim Pierce
Time Pierce introduced himself and updated the regional council on DOJ and their interoperability website. He also talked about the current items that are in a comment period, funding through Homeland Security, and the regional coordinator position. Pierce also encouraged the Council to at any time to feel comfortable to make any formal motion it feels is needed and send it to the Interoperability Council.

Regional Council Bylaws – Eric Anderson
Eric Anderson updated the Council on the SCIP update. Through the SCIP update, the regional councils are able to update their by-laws. It is anticipated that the West Central Region will do that in winter 2014/2015. Anderson will also send the by-laws out again to all members.

V. Other business
Bill Breneman brought up a recent local issue with WISCOM. Tim Pierce knew of the issue and explained what happened.

Nick Flugaur made a motion to take Craig Amundson off the Council and add Bill Breneman. Kristen Sailer seconded the motion. The motion passed unanimously.

Tom Hurley made a motion to take Pam McInnis, Duane Grunst, and Jen Rambalski off the Council. Nick Flugaur seconded the motion. The motion passed unanimously.

VI. Next meeting date discussion
It was decided that that next Regional Council meeting would be held on September 16, at 10am. The location will be in Eau Claire.

VII. Adjournment
Gary Brown made a motion to adjourn the meeting. The motion was seconded by Cindy Struve. John Ross adjourned the meeting at 11:02am.

Minutes submitted by: Eric Anderson